

March 4, 2013

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of February 4, 2013 Minutes

Tab #1

Reports from the Executive Director

- Communications: Roots of Violence media coverage, Addiction Recovery Annual Forum (3/14/13), Magellan in Louisiana-One Year Later, Smoking Cessation Program flier, and Substance Abuse hearing Tab #2
- MHERE/CRC Transition
- Current FY Contract Amendments
- Current Budget Status
- Monthly Billing & Collections Tracking Tab #3
- Recommended Budget 2013-14
- Board Membership Status: Pointe Coupe, WBR

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business:
- Board Training Discussion
- Director's Wishes to Remain on the Board
- Policy Review: Executive Limits, Communication with and Support to the Board – Ms. Kay Andrews

Community Participation

Adjournment

Next Meeting: April 1, 2013